

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000091499

FILED  
Apr 30, 2009  
Secretary of State

**Entity Name:** PEACE RIVER REALTY AND DEVELOPMENT, LLC

**Current Principal Place of Business:**

3715 LIBERTY SQUARE  
FORT MYERS, FL 33908

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 07132  
FORT MYERS, FL 33919

**New Mailing Address:**

3715 LIBERTY SQUARE  
FORT MYERS, FL 33908

**FEI Number:** 01-0844067

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SCANLAN, BRIAN J  
12730 NEW BRITTANY BLVD  
439  
FORT MYERS, FL 33907 US

**Name and Address of New Registered Agent:**

SCANLAN, BRIAN J  
3715 LIBERTY SQUARE  
FORT MYERS, FL 33908 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

**SIGNATURE:** BRIAN SCANLAN

04/30/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGRM ( ) Delete  
**Name:** SCANLAN, BRIAN J  
**Address:** 3715 LIBERTY SQUARE  
**City-St-Zip:** FORT MYERS, FL 33908 US

**Title:** MGR ( ) Delete  
**Name:** HAMPTON, DENNIS  
**Address:** 12730 NEW BRITANY BLVD  
**City-St-Zip:** FT MYERS, FL 33907

**ADDITIONS/CHANGES:**

**Title:** MGR (X) Change ( ) Addition  
**Name:** SCANLAN, BRIAN J  
**Address:** 3715 LIBERTY SQUARE  
**City-St-Zip:** FORT MYERS, FL 33908 US

**Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:**

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

**SIGNATURE:** BRIAN SCANLAN

MGR

04/30/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date